

KANAB CITY COUNCIL MEETING
JUNE 22, 2010
KANE COUNTY COMMISSION CHAMBERS

PRESENT: Mayor Nina Laycook, Council Members Shaun Smith, Tony Chatterley, James Sorenson, and Steve Mower, City Attorney Van Mackelprang, City Manager/Recorder Duane Huffman and City Treasurer RaeLene Johnson. Council Member Ed Meyer excused.

Prayer was offered by Duane Huffman.

WORK MEETING: Council reviewed agenda items.

Mayor Laycook opened the regularly scheduled Council Meeting at 7:00 p.m.

APPROVE MINUTES & VOUCHERS: A motion was made by Council Member Chatterley and 2nd by Council Member Smith to approve the minutes of June 8th and the vouchers with the correcting of Fire Chief's effective date be June 9th not July 9th. Motion passed unanimously. Council Member Meyer absent.

MUNICIPAL WASTEWATER SELF-ASSESSMENT REPORT: Keith Robinson, Public Works Director, addressed the Council. He said this report is a self assessment for the Council. The sewer ponds are running at 50% design capacity. He said everything looks good. A motion was made by Council Member Mower and 2nd by Council Member Chatterley to adopt Resolution #6-5-10R stating that the Council has reviewed the Municipal Wastewater Planning Program Report for 2009. Motion passed unanimously by roll call vote. Council Member Meyer absent.

PUBLIC HEARING/TALBOT ANNEXATION: A motion was made by Council Member Chatterley and 2nd by Council Member Sorenson to go into a Public Hearing to discuss the proposed annexation of Lanny Talbot's property located north of town near La Estancia. Motion passed unanimously. Council Member Meyer absent. It was discussed that this annexation is 21 acres just below the TV towers. A motion was made by Council Member Sorenson and 2nd by Council Member Mower to go out of the Public Hearing. Motion passed unanimously. Council Member Meyer absent. A motion was made by Council Member Sorenson to table this item and send it back to the Planning Commission for clarification. Motion 2nd by Council Member Chatterley. Motion passed unanimously. Council Member Meyer absent.

PUBLIC HEARING/KANAWOOD AMENDED PLAT: A motion was made by Council Member Sorenson and 2nd by Council Member Smith to go into a Public Hearing to discuss the Kanawood amended plat. Lot 5 controls all the runoff water. It was suggested to leave a 15 foot easement along existing ditches. Joyce & Ed Bush, owners of the property agreed. A motion was made by Council Member Chatterley and 2nd by Council Member Mower to go out of the Public Hearing. Motion passed unanimously. Council Member Meyer absent. A motion to table this item and send it to the Planning Commission was made by Council Member Sorenson and 2nd by Council Member Chatterley. Motion passed unanimously. Council Member Meyer

absent.

RESOLUTION AMENDING STREET NAMES/PLUM TREE ESTATES: A motion was made by Council Member Sorenson and 2nd by Council Member Chatterley to approve Resolution # 6-1-10R amending the streets in Plum Tree Estates. Renaming Pear Tree Drive to Plum Tree Drive and Plum Tree Lane to Pear Tree Lane. Motion passed unanimously by roll call vote. Council Member Meyer absent.

PUBLIC HEARING/AMEND FY 2009/10 BUDGET AND ADOPT FY 2010/11 BUDGET:

A motion to go into a Public Hearing to discuss the proposed budget was made by Council Member Mower and 2nd by Council Member Smith. Motion passed unanimously. Council Member Meyer absent. The increased fees of the swimming pool were discussed. It was explained that there are no expiration dates on the punch passes and they are good from year to year. A motion was made by Council Member Smith and 2nd by Council Member Chatterley to go out of the Public Hearing. Motion passed unanimously. Council Member Meyer absent. A motion was made by Council Member Mower and 2nd by Council Member Chatterley to adopt Resolution # 6-2-10R amending the 2009/10 budget to allow adjustments in appropriations for the General Fund and the Recreation Fund. \$23,000 is available within the Recreation Fund to be added to the budget, and \$138,000 to be redistributed within departments with the General Fund and \$23,000 shall be added to the allowed expenditures of the Recreation Fund as follows:

Expenditure Reductions:

General Government/Administration	(\$20,000)
General Government/Capital Outlay	(3,000)
Justice Court	(2,000)
General Government Buildings	(5,000)
Highways and Streets	(20,000)
Chip Seal Funding	(69,000)
Airport	(1,000)
Heritage House	(10,000)
Library	(1,500)
Beautification Committee/Tree Committee	(6,600)
Total	(\$138,100)

Expenditure Increases

Attorney	\$ 1,000
Planning Commission	31,500
Police Department	17,500
Animal Control	1,700
Public Safety Capital Outlay	2,800
Fire Department	17,000
Fire Department Capital Outlay	26,800
Airport Capital Outlay	13,000
Swimming Pool	20,000
Com. Dev. Power Line Dispute	6,800
Total	\$138,100

FY 10 Recreation Fund Adjustments
Fund Balance \$23,000
Recreation Fund Expenditure Increases
Swimming Pool Construction/Capital \$23,000
Motion passed unanimously by roll call vote. Council Member Meyer absent.

CONSIDER ADOPTION OF RESOLUTION #6-3-10R ADOPTING BUDGETS FOR THE FISCAL YEAR ENDING JUNE 30, 2011: A motion was made by Council Member Smith to adopt Resolution #6-3-10R adopting Fiscal year 2010/11 Budgets with correction that \$95,000 be changed to \$114,000 to be borrowed from the Water & Sewer Fund to reflect \$19,000 in engineering fees on the KCR bridge project, and \$11,400 to be paid back to the water fund yearly. Also add into the General Fund Expenditures capital outlay \$19,000 for the KCR bridge. Motion 2nd by Council Member Chatterley. Motion passed as follows: Council Members Chatterley, Smith and Mower voting yea and Council Member Sorenson voting nay. Council Member Meyer absent.

CONSIDER ORDINANCE #6-1-100 ADOPTING A TRANSIENT ROOM TAX FOR KANAB CITY: A motion was made by Council Member Mower and 2nd by Chatterley to adopt Ordinance #6-1-100 adopting a 1% transient room tax for the City. Motion passed unanimously by roll call vote. Council Member Meyer absent.

CONSIDER ADOPTION OF ORDINANCE #6-2-100 ADOPTING AN ENERGY SALES AND USE TAX FOR KANAB CITY: A motion was made by Council Member Mower and 2nd by Council Member Smith to adopt Ordinance #6-2-100 adopting a 3% Energy Sales and Use Tax for the City. Motion passed as follows: Council Members Mower, Chatterley and Smith voting yea and Council Member Sorenson voting nay. Council Member Meyer absent.

CONSIDER AMENDING THE PERSONNEL POLICY: A motion was made by Council Member Chatterley and 2nd by Council Member Sorenson to adopt Resolution #6-4-10R amending the Personnel Policy to reflect the position of a full time Fire Chief and to amend the City Managers job description. Motion passed unanimously by roll call vote.

AIRPORT RIBBON REHABILITATION: A motion was made by Council Member Mower and 2nd by Council Member Smith to award A-T Asphalt Paving, Inc Schedules A and B in the amount of \$998,429 with the intent that Schedule B will be completed only to the extend that available funding allows. The actual contract award is contingent upon UDOT and FAA approval. Motion passed unanimously. Council Member Meyer absent.

A motion to adjourn was made by Council Member Chatterley and 2nd by Council Member Sorenson. Motion passed unanimously/. Council Member Meyer absent.

MAYOR

NINA LAYCOOK

RECORDER DUANE HUFFMAN

